

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

MEMORANDUM

FILED

DEC 04 2008

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY _____
DEPUTY CLERK

Honorable Anthony W. Ishii
United States District Judge
Fresno, California

RE: **Armando Garza**
Docket Number: 05CR00059-02 AWI
PERMISSION TO TRAVEL
OUTSIDE THE COUNTRY

Your Honor:

The releasee is requesting permission to travel to Rosarito, Baja, Mexico. He is current with all supervision obligations, and the probation officer recommends approval be granted.

Conviction and Sentencing Date: On September 5, 2006, Armando Garza was sentenced for the offenses of 18 USC 1344(2) & 2-Bank Fraud and Aiding and Abetting, and 18 USC 287 & 2-Making and Presenting a False Claim and Aiding and Abetting.

Sentence imposed: BOP 8 days; Supervised Release 60 Months; Special Assessment \$200.00. Special conditions of supervision include: Search & Seizure, Restitution \$28,759.77, Do Not Dispose of Assets, Financial Disclosure, No New Credit, Home Detention 180 days, Cooperate With IRS in Determining and Payment of Any Taxes Owed, Submit to Collection of DNA.

Dates and Mode of Travel: December 8, 2008, returning December 17, 2008. Will travel to Mexico via personal vehicle.

RE: Armando Garza
Docket Number: 05CR00059-02 AWI
PERMISSION TO TRAVEL OUTSIDE THE COUNTRY

Purpose: Family visit with Sister, Armanda Lara.

Respectfully Submitted,

/s/ Scott J. Waters

SCOTT J. WATERS
Senior United States Probation Officer

DATED: December 4, 2008
Visalia, California
SJW

REVIEWED BY: /s/ Thomas A. Burgess
THOMAS A. BURGESS
Supervising United States Probation Officer

ORDER OF THE COURT:

Approved _____

*(no objection
by ATUSA)*

Disapproved _____

Date

Dec 4, 2008

Anthony W. Ishii, for

Anthony W. Ishii
Chief United States District Judge